

PORT SANILAC HARBOR COMMISSION
April 27, 2021 Regular Meeting

OPEN MEETING: Meeting called to order by Chairman Poirier at 7:03 pm; Pledge of Allegiance

ROLL CALL: *Present*-Henry, Grammatico, Harper, Zentgrebe, Sroka, Poirier, Thurston, Liaison Lange, HM Trowhill. *Absent*-none

APPROVE MINUTES: From March regular meeting, **motion** by Grammatico, 2nd by Harper, to Approve minutes as printed, motion passed.

LETTERS RECEIVED: none

GUESTS WISHING TO SPEAK: none

FINANCIAL REPORT: Treasurer Zentgrebe read financials for the month, highlighting income vs Expenses. HM mentioned all but 3 seasonals have paid in full, last 3 expected in early May. HM also discussed some of the minor expenses for April. Bills for April, by week, were:

April 5-\$3,363.83 April 12-\$370.66 April 20-\$2,881.68 April 26-\$1,123.28

Motion to pay bills as presented by Henry, 2nd by Zentgrebe, motion passed.

HARBORMASTER'S REPORT: a) Lake levels are down. Commission reviewed Army Corps data and Projections for summer. b) Water project is underway, making progress. Tentative finish date is May 26. c) Army Corps were at Harbor to survey for July fireworks, and approved plan for event. d) Harbor transient docks are full for July 4th weekend. Other dates looking good for high usage As well. e) Vending machines and contract ready to go, 7-up products will be featured. Company to Review stocking procedures with harbor staff. f) Drafting plan for gas dock repair/replace is in Design phase, movable payment pedestal is also included in plan. Pedestal can be moved to main Office and secured much better than if it was in hut on gas dock. g) New staff (6) being trained for Summer 2021 season, Assistant HM will begin very shortly (no exact date). h) Replacement costs For recreational (outdated) pedestals to be upgraded to marine models are \$700/ea. Rec pedestals are On dock along south cement walkway. i) All but 3 contracts done...more in financial section.

OLD BUSINESS: 1. Five year plan review committee-to finalize 5 year plan, a committee of 3 Harbor Commissioners will be needed. Prioritizing fixes will be included. Volunteers to finalize this Plan include Grammatico, Sroka, and Thurston.

NEW BUSINESS: 1. Blessing of the Fleet-many possible versions of our Blessing were mentioned as possibilities, but nothing can be finalized until we know if we can have a food event or not. This Event could be held as just a blessing only if needed. Since Commission has many unanswered Questions, **Motion** by Sroka, 2nd by Grammatico, to hold Special Meeting after Village Council Meeting in early May to finalize plans (with Commissioner's stipends donated to Blessing event). Special Meeting will be Tuesday, May 11, 2021 at Harbor clubroom. Motion passed.

2. Subcommittees-creation of other sub committees will be made as needed. Only 5-year plan Committee will operate at first.

MEETING ADJOURNED: At 8:13pm, next meeting is a Special Meeting at 7:00 pm May 11, 2021. Next scheduled Regular Meeting will be May 25, 2021 at 7:00 pm, also at Harbor clubroom.

Respectfully submitted,

Craig Thurston

Commission Secretary